

**BUFFALO COUNTY BOARD OF SUPERVISORS  
EMERGENCY MEETING  
TUESDAY, JUNE 30, 2009  
8:00 A.M.**

The Buffalo County Board of Supervisors met on Tuesday, June 30, 2009 at 9:00 A.M. for an emergency meeting. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responding to roll call: Horace Dannehl, Kent Greder, Ivan Klein, William McMullen, and Richard Pierce. Absent: Timothy Loewenstein and Sherry Morrow. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Notice of the meeting was simultaneously given to all members of the Board of Supervisors via telephone call and email correspondence from County Board Administrator Lynn Rauner. Emergency meeting was held in order to rescind a prior Resolution and approve transfers for Budget shortages for fiscal year 2008-2009. A copy of the acknowledgment and receipt of notice and agenda by the Board of Supervisors is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public.

County Board Administrator Lynn Rauner discovered an error in Resolution 2009-40. The Budget transfers to the Board Budget and the Jail Budget were inaccurate. Chairman Pierce reviewed the following Resolution 2009-46 that was presented to the Board at this meeting. Moved by Dannehl and seconded by Greder to rescind Resolution 2009-40 and to approve the following Resolution 2009-46. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, McMullen and Pierce. Absent: Loewenstein and Morrow. Motion declared carried.

**RESOLUTION 2009-46**

WHEREAS, two Buffalo County departments have exceeded their approved Budget for the 2008-2009 fiscal year; and

WHEREAS, funds are needed to balance the Budget for Buffalo County for the fiscal year 2008-2009 at the close of said fiscal year on June 30, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, to balance the Budget for Buffalo County for the fiscal year 2008-2009 that \$6,400.00 be transferred to the Board Budget and \$51,000.00 be transferred to the Jail Budget; with transfers to be made from the General Miscellaneous budget.

Chairman Pierce declared the meeting adjourned at 8:05 A.M.